

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108746

FILED
Jan 26, 2008
Secretary of State

Entity Name: LAUTENBACH PROPERTIES, LLC

Current Principal Place of Business:

1648 PERIWINKLE WAY STE B
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1648 PERIWINKLE WAY STE B
SANIBEL, FL 33957

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M ESQ
1648 PERIWINKLE WAY STE B
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUTENBACH, CAROLE J
Address: ONE BROOKHAVEN DRIVE NE, #203
City-St-Zip: ATLANTA, GA 30319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STREETER, JENNIFER
Address: 57 KNOLLWOOD LANE
City-St-Zip: DARIEN, CT 06820 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JENNIFER STREETER MGRM 01/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date